

Message Text

UNCLASSIFIED

PAGE 01 CALI 00051 041336Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----117476 050433Z /72

R 032100Z MAR 78
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2409

UNCLAS CALI 0051

E.O. 11652: N/A
TAGS: BBSR, CO
SUBJECT: WTDR/FTI: EQUIPRAC,S.A.- MANUFACTURZDA DE EQUIPOS
PARA REFRIGERACION Y AIRE ACONDICIONADO,
S.A.
(REQUESTED AS: MANUFACTURERA DE EQUIPOS
PARA REFRIGERACION Y AIRE)

REF: USDOC 00119

1. COLOMBIA
OFFICE USE: 2. 301 3. N/A 4. 03

5. EQUIPRAC, S.A. - MANUFACTURERA DE EQUIPOS PARA REFRI-
GERACION Y AIRE ACONDICIONADO, S.A.
6. APARTADO AEREO 8069& CALLE 55 NO. 7-N-06
7. CALI, VALLE

8. CONTACT: ORLANDO A. GONZALEZ
9. TITLE: MANAGING PARTNER
10. PHONE: 461243 11. TELEX: N/A
12. CABLE: N/A
13. ESTABL: 1977 14. EMPL: 25 15. SIZE: SMALL
16. REPUTATION: Y-GOOD 17. RPT. DATE: 03/78
OFFICE USE: 18. N/A 19. N/A 20. N/A 21. N/A 22.
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23A. 33352/5 IMP. OF ALUMINUM FOIL
23B. 33515/5 IMP. OF COPPER TUBING
23C. 35643/5 IMP. OF CENTRIFUGAL FANS AND BLOWERS
23D. 38220/5 IMP. OF THERMOSTATS AND ELECTRIC CONTROLS
23E. 33120/5 IMP. OF STEEL AXLES
23F. 36210/5 IMP. OF ELECTRIC MOTORS

23G. 33160/5 IMP. OF STEEL SHEETS

23H. 35850/014 MFR. RET. EXP. OF CENTRAL AIR-CONDITIONING AND
HEAT TRANSFER EQUIPMENT.

24. FOREIGN SALES: ECUADOR, AND VENEZUELA

25. FINANCIAL REFS: FIRST WISCONSIN BANK, AND CHEMICAL
BANK, BOTH OF NEW YORK CITY, ALSO BANCO SANTANDER, CARRERA 5
CALLE 13, ESQUINA, AND BANCO DE COLOMBIA, CALLE 11 NO. 5-64,
OF CALI, VALLE, COLOMBIA.

26. TRADE REFS: CARRIER INTERNATIONAL CORP., P.O. BOX 1138,
SYRACUSE, NEW YORK & BURR OAK TOOL & GAUGE CO., PRAIRIE AT
SOUTH, STURGIS, MICHIGAN 49041 & ANACONDA ALUMINUM CO., NEW
JERSEY, TRIDAN TOOL & MACHINE INC., 130 NORTH JACKSON, P.O.
BOX 158, DANVILLE, ILLINOIS 61832.

27. FOREIGN FIRMS REPRESENTED: N/A

28. POST EVALUATION: THIS FIRM OPERATES UNDER THE COLOMBIAN
BY-LAWS OF A STOCK COMPANY WITH A LISTED PAID-IN CAPITAL OF
4.6 MILLION COLOMBIAN PESOS. ESTIMATED SALES VOLUME FOR 1978
WAS LISTED AS 30 MILLION ALSO IN PESOS. FIRM IS ONE OF THE
LEADING ONES IN ITS FIELD OF BUSINESS. STOCKHOLDERS IN THE
FIRM ARE: ORLANDO GONZALEZ, WHO ACTS AS THE FIRM'S MANAGER &
ALBERTO FACCINI & ERNESTO CORTISOZ, AND RODOLFO DELGADO
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(FIRM'S PRINCIPAL STOCKHOLDER WHO CONTROLS 66.3 PER CENT OF
THE STOCK). MR. DELGADO IS THE MANAGING PARTNER OF THE LOCAL
FIRM CARVEL, LTDA. (SEE WTDR ON THIS FIRM, DATED 09/78).
FIRM IS WELL REGARDED IN LOCAL TRADE SOURCES, AND ITS PARTNERS
ARE EXPERIENCED BUSINESSMEN IN THE FIRM'S LINE OF BUSINESS.
TWO LOCAL BANKING INSTITUTIONS CONTACTED REPORT GOOD
EXPERIENCE WITH THIS FIRM IN CREDIT FACILITIES EXTENDED,
CHECKING ACCOUNT MANAGEMENT, AND OTHER DEALINGS. CONSULATE
CONSIDERS THIS FIRM AS A SATISFACTORY CONTACT FOR U.S. FIRMS.
(38 PESOS EQUALS ONE U.S. DOLLAR).

29. PREP: JULIO DE SOTO APPR: ROY J. APEL
APEL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CALI00051
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780099-1245
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
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Line Count: 109
Litigation Code IDs:
Litigation Codes:
Litigation History:
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Message ID: babbbab9-c288-dd11-92da-001cc4696bcc
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Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
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Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3132851
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI: EQUIPRAC,S.A.- MANUFACTURZDA DE EQUIPOS PARA REFRIGERACION Y AIRE ACONDICIONADO, S.A.
TAGS: BBSR, CO
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/babbbab9-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
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